

City of Detroit

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BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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Ms. Christian D. Hicks
Asst. City Council Committee Clerk

WEDNESDAY, OCTOBER 30, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
- E. 1:05 P.M. - DISCUSSION – RE: Submitting report relative to Board of Review Update. (This is an update of activities being performed by the Board of Review. The purpose is to provide continued communication to this Honorable Body relative to the operations and actions of the Board of Review.) (Willie Donwell)**

UNFINISHED BUSINESS

1. Status of **Board of Review/Property Assessment** submitting reso. autho. 2020 Exemption Guidelines and Application in accordance with MCL 211.7u (Homeowners Property Tax Assistance Program). **(The Board of Review is required to be in compliance with the settlement agreement entered into with the American Civil Liberties Union (ACLU). The application has been reviewed and approved by the ACLU and the Law Department prior to submission to this Honorable Body. This document contains a point-by-point review of the application detailing that all aspects of the agreement and ordinance were met.) ((BROUGHT BACK AS DIRECTED ON 10-23-19))**
2. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead (NEZH) updated proposed modifications. **((BROUGHT BACK AS**

DIRECTED ON 10-2-19)

3. Status of **Council Member Scott Benson** submitting memorandum relative to Fair Wage Contract Ordinance. **(BROUGHT BACK AS DIRECTED ON 10-2-19)**
4. Status of **Council President Brenda Jones** submitting memorandum relative to Joint-Venture Report **(BROUGHT BACK AS DIRECTED ON 10-2-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

5. Submitting reso. autho. **Contract No. 6002274** - 100% General Funding – REVENUE – To Provide City Wide Collection Assistance Services to the Department of Treasury, Revenue Collections and Other City Departments by a Third Party Collection Agency. – Contractor: Harris and Harris LTD – Location: 111 West Jackson Blvd. Suite 400, Chicago, IL 60604 – Contract Period: Upon City Council Approval through July 31, 2023 – Total Contract Amount: \$0.00. **TREASURY (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**
6. Submitting reso. autho. **Contract No. 6002222** – 100% City Funding – AMEND – To Provide an Increase of Funds for Land Acquisition Related Activities in Support of Industrial Economic Development. – Contractor: Detroit Brownfield Redevelopment Authority – Location: 500 Griswold Suite 2200 Detroit, MI, 48226 - Contract Period: Upon City Council Approval through June 26, 2020 – Contract Increase Amount: \$3,650,000.00 – Total Contract Amount: \$3,800,000.00. **CHIEF FINANCIAL OFFICER (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

OFFICE OF THE AUDITOR GENERAL

7. Submitting report relative to The Casino Development Fund – Detroit Community Loan Fund Project. **(Attached for your review is our report on the Casino Development Fund - Detroit Community Loan Fund project. This memorandum contains our audit purpose, scope, objectives, methodology and conclusions; background, and audit summary; and the response from the Economic Development Corporation.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**
8. Submitting report relative to The Casino Development Fund Audit – Real Property Rehabilitation Gap Fund Project. **(Attached for your review is our report on the Audit of the Casino Development Fund Real Property Rehabilitation Gap Fund Project. This report contains our audit purpose, scope objectives, methodology and conclusions; background; our audit findings and recommendations; and the response from the Economic Development Corporation.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

9. Submitting reso. autho. Friendship Meadows Limited Dividend Housing Association Limited Liability Company – Payment in Lieu of Taxes (PILOT). **(Communities of Hope, Inc. and SPM Property Group, Limited Liability Company (“LLC”) have formed Friendship Meadows Limited Dividend Housing Association (“LDHA”) LLC in order to develop the Project known as Friendship Meadows Apartments. The Project is an existing one hundred fifty-three (153) senior rental units located in three (3) two-story buildings in an area bounded by Superior to the north, Russell on the east, Leland on the south and Chrysler Service Drive on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER

10. Submitting reso. autho. Confirming the Administration’s Commitment to Certain Actions Regarding Implementation of “Bond Proposal Funds” and Policies Governing Related Property. **(Whereas, the Mayor has requested the City Council to approve a ballot initiative by which the City shall borrow an amount not to exceed \$250,000,000 and issue Unlimited Tax General Obligation Bonds of the City for the purpose of the elimination of blight through demolition and other blight remediation activities (the “Blight Elimination Bond Project”).) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

LEGISLATIVE POLICY DIVISION

11. Submitting report relative to Information Regarding State Lodging Tax. **(The Legislative Policy Division (LPD) along with the Office of the Chief Financial Officer (OCFO) has been requested by Council Member Janee’ Ayers to provide a report on the annual state lodging taxes received from Detroit hotels, along with how the dollars were allocated. In addition, the report is to include information from the past 10 years on the annual funds the City receives from the lodging tax and what is forecasted for the next 5 years.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

MISCELLANEOUS

12. **Council Member Janee’ Ayers** submitting memorandum relative to Request for Information on Loss of Revenue from Act 365 of 2018. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 10-30-19)**

F. MEMBER REPORTS